



### **MEETING NOTICE**

# Independent Audit and Performance Commission (IAPC) -Pension Subcommittee-

Pursuant to A.R.S. § 38-431-02, notice is hereby given to the members of the Independent Audit and Performance Commission and to the general public that the Independent Audit and Performance Commission will hold the following meeting which will be open to the public:

Thursday, July 14, 2016 - 3:00 P.M.
Budget Conference Room
City Hall, 255 W. Alameda, 4<sup>th</sup> Floor West
Tucson, Arizona

## **AGENDA**

#### **Roll Call**

- 5 minutes 1. Review and approve minutes from meeting of 6-16-16
  Jim Hannley, Chairperson
- **30 minutes 2. Discussion and possible action on Pension Subcommittee Report**Jim Hannley, Chairperson
- 10 minutes 3. Discussion and possible action on how contracted services affect the TSRS Jim Hannley, Chairperson
- 5 minutes 4. Call to the Audience
- 5 minutes 5. Future Agenda Items
  - 6. Adjournment

Meeting Notice: Independent Audit and Performance Commission -Pension Subcommittee-Thursday, July 14, 2016 – 3:00 PM Page 2

## **Subcommittee Members Representing the Office of:**

(Mayor) Jeff Singleton; (W3) Jim Hannley; (W6) John O'Hair

## **Staff Liaisons:**

Pete Saxton, Internal Audit Manager (Ex Officio, Non-voting Member); Diane Link, Administrative Assistant

For accommodations; materials in accessible format; foreign language interpreter; and/or materials in a language other than English, contact the Office of Budget and Internal Audit at 791-4551 or (520) 791-2639 for TDD at least (3-5 business days) in advance of this scheduled event.